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John Y. Brown III Secretary of State Received and Filed 01/02/2003 10:37 AM Fee Receipt: \$115.00

Commonwealth of Kentucky John Y. Brown III Secretary of State



Application for Reinstatement (Profit)

NORTHLAKE ENTERPRISES INC.

was administratively dissolved under KRS 271B 14-210 or revoked under KRS 271A.615 on **November 1, 2002** because the corporation did not

File its annual report for the year 2002;

The undersigned hereby applies for reinstatement on behalf of the above named corporation and further states as follows:

- 1 the grounds for dissolution either did not exist or have been eliminated.
- 2. the corporation's name* satisfies the requirements of KRS 271B 4-010, and
- the corporation has not wound up or liquidated its business and affairs under KRS271B.14-050 and notified claimants under KRS 271B.14-060 and KRS 271B 14-070

The following documents and fees are enclosed with this application

- (1) A certificate from the Kentucky Revenue Cabinet reciting that all taxes owed by the corporation have been paid:
- (2) Reinstatement Annual Report;
- (3) A check in the amount of \$115.00 which includes.
 - (a) \$100.00 reinstatement penalty fee.
 - (b) \$15.00 Annual report fee for filing each delinquent annual report for 1 year.
- (4) Form SSC-107 Complete this form if a change has occurred to the current registered office or agent, or both Add \$10.00 to the total listed in section (3) if the form is being filed as part of this reinstatement.
- (5) Articles of Amendment to the Articles of Incorporation —If the corporation's name is unavailable for use at the time of reinstatement, add \$40.00 to the total in section (3) if an amendment is being filed as part of this reinstatement.
- (6) Articles of Amendment to the Articles of Incorporation —If changing the corporation's period of duration due to expiration, add \$40.00 to the total in section (3) if an amendment is being filed as part of this reinstatement.

| Dated this 27 Thay of December | 20 <u>C 2</u> |
|--------------------------------|---------------|
| Edith Chaffer | |
| rignature | |
| President | |

Corporate Name

Before filing an application for reinstatement, each corporation should call the office of the Secretary of State (502 564 3490) to make certain that its corporate name is still available for use. If a corporation's name is not available for use at the time of reinstatement, articles of amendment changing the name must accompany this application for reinstatement.

COMMONWEALTH OF KENTUCKY REVENUE CABINET FRANKFORT 40620

December 19, 2002

NORTHLAKE ENTERPRISES INC 12435 NORTH BIG CREEK ROAD HATFIFLD KY 41514

Dear Edith Chafin:

YOUR DECEMBER 19, 2002 REQUEST FOR LETTER OF GOOD STANDING

Revenue Cabinet records show that Northlake Enterprises, Inc has filed Kentucky Corporation Income and License Tax Returns through the calendar year ended, December 31, 2001 and has paid the income and license taxes shown to be due or assessed as of the date of this letter. The Revenue Cabinet requests that the corporation's charter be reinstated providing all other requirements of the Secretary of State have been met by the corporation.

This letter must be submitted to the office of the Secretary of State within thirty (30) days to be accepted for reinstatement.

Sincerely,

Andrea L Carey, Revenue Auditor I

Corporation Tax Section

Division of Compliance and Taxpayer Assistance

200 Fair Oaks Lane. Second Floor

P O Box 181, Station 52

Frankfort, KY 40602

(502) 564-8139 Ext. 4736

Fax (502) 564-3392

Andrea.Carey@mail.state.kv.us

Account # 179325